



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Minutes - Final

### Capital Planning Committee

---

Tuesday, February 6, 2018

8:00 AM

Water Board Building 5th Floor

---

#### 1. Call To Order

Chairman Munfakh called the meeting to order at 8:12 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairman Abe Munfakh, Director Robert Daddow, and Director Craig Hupy

#### 3. Approval of Agenda

Chairman Munfakh requested a Motion to approve the Agenda.

**Motion By:** Robert Daddow

**Support By:** Craig Hupy

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-602](#) December 15, 2017 Capital Planning Committee Meeting Minutes.Draft

**Attachments:** [Capital Planning Committee Meeting Minutes.December 15, 2017](#)

Chairman Munfakh requested a Motion to approve the December 15, 2017 Capital Planning Committee Meeting Minutes.

**Motion By:** Craig Hupy

**Support By:** Robert Daddow

**Abstain:** Abe Munfakh

**Action:** Approved without objection

#### 5. Public Comment

There were no public comments.

#### 6. Old Business

None

#### 7. New Business

##### A. [2018-600](#) GLWA 2019-2023 Capital Improvement Plan

**Indexes:** Planning Services

**Attachments:** [GLWA 2019-2023 CIP 20180131 v2.0](#)  
[GLWA 2019-2023 CIP 20180131 v2.0 Appendix A](#)  
[GLWA 2019-2023 CIP 20180131 v2.0 Appendix B](#)  
[GLWA 2019-2023 CIP 20180131 v2.0 Appendix C](#)

**Note:** Director Hupy excused himself from the remainder of the meeting at 10:30 a.m.

Director Daddow made a Motion to Receive and File the 2019-2023 CIP, and no action taken on Appendixes A, B and C.

Motion By: Robert Daddow  
Support By: Abe Munfakh  
Action: Received and Filed  
The motion carried by a unanimous vote.

## 8. Look Ahead

The next Capital Planning Committee Meeting is to be determined.

## 9. Other Matters

None

## 10. Adjournment

Chairman Munfakh requested a Motion to Adjourn.

Motion By: Robert Daddow  
Support By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.

There being no further business the meeting was adjourned at 10:43 a.m.